

RES/ORD	SUMMARY OF COUNCIL AND COMMITTEE MEETINGS SUBJECT	ACTION
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Monday, May 8, 2000
7th floor Council Hearing Room

8:30 **WORKSESSION - FY01**
Operating Budget

Worksession on all of the
following budgets.

(1) Washington Suburban Sanitary Commission
T&E (Levchenko)

Dept of Public Works and Transportation: T&E
(2) Solid Waste Services (Trombka)

(3) Geographic Information System (all agencies)
MFP (Michaelson)

(4) Utilities Management (Sherer)

(5) Human Relations Commission (Arthur)

(6) NDA: Conference and Visitor's Bureau PHED
(Ferber)

(7) Economic Development Fund (Ferber)

(8) Economic Development (Ferber)

(9) - **CIP**: Conference Center project (Ferber)

RECESSED: 11:55 A.M.

(10) 1:30 **PUBLIC HEARING** –
Supplemental Appropriation and amendment to
County Government's FY00 Capital Budget,
Department of Information Systems and
Telecommunications - \$3,971,000 for Public Safety
Radio System (Source: General Obligation Bonds)
(McMillan)

PH; record closed; adopted
later in the day.

RES/ORD	SUBJECT	ACTION
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1:40 **WORKSESSION - FY01**
Operating Budget

Worksession on all of the following budgets.

Maryland-National Capital Park and Planning Commission

(11) - Parks and Planning PHED (Michaelson)

(12) - Park Police PS (McMillan)

(13) Ballfields PHED (Michaelson)

(16) **CIP:** Public Safety Radio and Mobile Data Systems PS/MFP (McMillan)

(17) **CIP:** Fibernet (Trombka)

R-14-496 (10) **ACTION** - Supplemental Appropriation and amendment to County Government's FY00 Capital Budget, Department of Information Systems and Telecommunications - \$3,971,000 for Public Safety Radio System (Source: General Obligation Bonds) (McMillan)

Adopted

MFP/PS Committee recommendation will be available 5/4/00.

R-14-497 (18) **ACTION** - Supplemental Appropriation and amendment to County Government's FY00 Operating Budget, Department of Public Works and Transportation - \$5,834,900 for lease and buildout of the Emergency Communications Center at 1300 Quince Orchard Boulevard (Source: General Fund Reserves) (McMillan)

Adopted

ADJOURNED: 3:00 P.M.

This meeting will be televised live on Channel 55; repeated on 5/12/00 at 8 pm and 5/13/00 at 9 am

RES/ORD	SUBJECT	ACTION
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Tuesday, May 9, 2000

(1)	8:30 Meeting regarding Bi-County Budgets (<i>6th floor Council Conference Room</i>) (Farber)	Worksession
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	9:00 INVOCATION - Reverend Robert Wilson, Veirs Mill Baptist Church, Silver Spring	Invocation
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	9:05 PRESENTATION - "Child Abuse Awareness Month" Proclamation by Council President Michael L. Subin	Proclamation
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9:10 **GENERAL BUSINESS**

A. **Announcements:**

<ul style="list-style-type: none"> • Agenda and Calendar Changes (Lauer) 	Addendum: Deleted from the consent calendar the resolution to approve the advance taking for Peach Tree Road Bridge; and deleted the operating budget worksession for the Criminal Justice Coordinating Commission budget. Noted the operating budget worksessions on 5/11/00 will begin at 9:00 A.M., not 8:30 A.M.
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The public hearing on the Ceiling Element of the FY01 Annual Growth Policy will be held on June 6, 2000, at 1:30 pm	Noted; discussed.
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B. Action - Approval of Minutes: April 25, 2000; Reconsideration and Readoption of March 28, 2000 (Edgar)	Approved as amended
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RES/ORD	SUBJECT	ACTION
(2)	9:15 CONSENT CALENDAR	
	<p>A. Introduction - Resolution to establish the FY01 Work Program of the Interagency Procurement Coordinating Committee (Hartman)</p> <p><i>MFP Committee recommends approval.</i></p>	Introduced
	<p>B. Introduction - Resolution regarding eminent domain by Montgomery College (Faden)</p>	Introduced
	<p>C. Introduction - Emergency Appropriation and amendment to the County Government's FY00 Operating Budget - Department of Public Works and Transportation - \$100,000 for Re-interment of Bodies Discovered at Former Poor Farm (Source: General Fund Reserves) (Orlin)</p> <p><i>Public Hearing/Action is scheduled for this afternoon at 1:30 pm.</i></p>	Introduced
	<p>D. Action - PS/HHS Committee report and recommendations on OLO Report 2000-1, Improving the Response to Domestic Violence in Montgomery County (Orlansky/Richards)</p>	Approved
	<p>E. Introduction - Amendment to FY00 Work Program of the Office of Legislative Oversight - Domestic Violence (Orlansky)</p>	Introduced
R-14-498	<p>F. Action - Supplemental Appropriation and amendment to County Government's FY00 Operating Budget, Regional Services Centers - \$24,960 to establish a redevelopment office for the Wheaton revitalization (Source - General Fund) (Hartman)</p> <p><i>MFP Committee recommends approval.</i></p>	Adopted

RES/ORD	SUBJECT	ACTION
R-14-499	<p>H. Action - Confirmation of County Executive appointments to the Western Montgomery County Citizens Advisory Board: George A. Barnes; Marta Vogel; Jeanette Pfothenhauer; Susan C. Lee; Julian P. Mansfield; Mark Kramer; David D. Freishtat (Ferber)</p> <p>9:20 WORKSESSION - FY01 Operating Budget</p> <p>Compensation Issues: (Farber)</p> <p>(3) Group Insurance</p> <p>(4) MNCPPC compensation</p>	<p>Adopted</p> <p>Worksession on all of the following budgets.</p>
R-14-500	<p>(5) Executive Regulation 7-00, Amendment to Executive Regulation 12-98AM, Performance-based Pay for Employees in the Management Leadership Service</p> <p><i>MFP Committee recommendations will be available 5/4/00.</i></p> <p>(6) Criminal Justice Overview PS (McMillan)</p> <p>(7) Circuit Court (McMillan)</p> <p>(8) Sheriff (McMillan)</p> <p>(9) State's Attorney (McMillan)</p> <p>(11) NDA: Prisoner Medical Services PS (McMillan)</p> <p>(12) Correction and Rehabilitation (McMillan)</p> <p>(13) - CIP: MCDC Reuse (McMillan)</p>	<p>Adopted</p> <p>Worksession on all of the following budgets.</p>

RES/ORD	SUBJECT	ACTION
(14)	Liquor Control PS (Ferber)	Worksession on all of the following budgets.
(15)	Board of License Commissioners (Ferber)	
(16)	Recreation PHED (Sherer)	
(17)	- CIP : Deferred projects and budget adjustments (Sherer)	
RECESSED: 12:40 P.M.		
R-14-501	(18) 1:30 PUBLIC HEARING/ACTION – Emergency Appropriation and amendment to the County Government’s FY00 Operating Budget – Department of Public Works and Transportation - \$100,000 for Re-interment of Bodies Discovered at Former Poor Farm (Source: General Fund Reserves) (Orlin)	PH; record closed; adopted
	1:35 WORKSESSION - FY01 Operating Budget	
	DPWT: Transportation T&E (Orlin)	Worksession on all of the following budgets.
(19)	General Fund	
(20)	NDA: HOA Roads Maintenance Reimbursement	
(21)	Mass Transit Fund	
(22)	Parking Lot Districts	
(23)	CIP : Parking Lot Districts	
(23.1)	NDA: Graffiti Abatement	
(24)	CIP : Other deferred projects	
(25)	Fleet Management and NDA: Motor Pool Fund Contribution (Hartman)	

RES/ORD	SUBJECT	ACTION
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R-14-502	(26) ACTION - Supplemental Appropriation and amendment to County Government's FY00 Capital Budget, Department of Public Works and Transportation - \$3,863,000 for Parking Bethesda Del Ray/Auburn Garage 36 (Source: Bethesda PLD Current Revenue and Revenue Bonds) (Orlin) <i>T&E Committee recommends approval.</i>	Adopted
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R-14-503	(27) ACTION - Supplemental Appropriation and amendment to County Government's FY00 Operating Budget, Department of Public Works and Transportation - \$675,000 for Tree Maintenance (Source: General Fund Reserves) (Orlin) <i>T&E Committee recommends approval.</i>	Adopted
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RECESSED: 4:00 P.M.

Memorandum reporting Receipt of Petitions for Council (McGuire)

(28) 7:00	BRIEFING - North and West Silver Spring Master Plan by MCPB (Michaelson)	Received briefing
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7:30	PUBLIC HEARING - North and West Silver Spring Master Plan (Michaelson) <i>PHED Committee worksession tentatively scheduled for 6/12/00 at 9:30 am.</i>	PH; record open until the close of business 5/26/00
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ADJOURNED: 9:25 P.M.

COMMITTEE	SUBJECT	ACTION
HHS May 3	10:00 A.M. – 7CHR <u>FY01 Operating Budget:</u> (1) Health and Human Services (continued)	Worksession
MFP May 3	2:00 P.M. – 7CHR <u>FY01 Operating Budget:</u> (3) Regional Service Centers – follow up issues (Hartman) (1) Office of Management and Budget (Sherer) (2) CIP: Rockville Parking (Sherer) (4) Ethics Commission (Ferber) (5) Office of Human Resources (continued, if necessary)	Worksession on all of the following items.
T&E May 3	2:00 P.M. – 3CCR <u>FY01 Operating Budget:</u> (1) Department of Permitting Services (DPS) (Hughes) (2) Department of Environmental Protection (Hughes) (3) DPWT: Fleet Management and Motor Pool Fund Contribution NDA (Hartman)	Worksession on all of the following items.
PS/MFP May 4	9:00 – 10:00 A.M. – 3CCR (1) Supplemental Appropriation – DIST - \$3,971,000 for Public Safety Radio System (McMillan) (2) CIP: Fibernet (Trombka)	Recommended approval Recommended approval, as amended
PHED May 4	10:00 A.M. – 7CHR (1) CIP: Recreation – Germantown Indoor Swim Center (Sherer) <u>FY01 Operating Budget:</u> (1.1) Recreation (continued) (Sherer)	Worksession Worksession

- (2) **CIP:** Budget Adjustment for Silver Spring
Redevelopment (Ferber)

Worksession

COMMITTEE	SUBJECT	ACTION
PS May 4	10:00 A.M. – 3CCR	
	<u>FY01 Operating Budget:</u>	
	(1) Police (continued) (2) Executive Regulation 5-00, Position Description for Assistant Chief of Police (McMillan)	Worksession on all of the following items.
T&E May 4	1:00 P.M. – 3CCR	
	(1) Advance Taking: Peach Tree Road Bridge (Orlin)	Recommended approval but deferred Committee report to the Council
	<u>FY01 Operating Budget:</u>	
	(2) DPWT: Division of Transit Services (Orlin) (3) NDA: Graffiti Abatement (Orlin) (4) DPWT: Deferred items and CIP budget adjustments (Orlin)	Worksession on all of the following items.
MFP May 4	2:00 P.M. – 7CHR	
	<u>FY01 Operating Budget</u>	
	(1) M-NCPPC compensation issues (Farber) (2) County Government group insurance issues (Farber) (3) Executive Regulation 7-00, Amendment to Executive Regulation 12-98AM, Performance-based Pay for Employees in the Management Leadership Service (Farber) (4) Intergovernmental Relations (Farber) (5) Inspector General (Farber) (6) Council Office and related NDAs (Farber)	Worksession on all of the following items.

COMMITTEE	SUBJECT	ACTION
HHS May 5	8:00 AM - 7CHR <u>FY01 Operating Budget:</u>	
	(1) DHHS - Deferred items (Planell)	Worksession on all of the following items.
	(2) NDA: Support for the Arts (<i>continued</i>) (Davidson)	
	(2.1) Supplemental Appropriation – Montgomery Community Grants NDA - \$100,000 for BlackRock Center for the Arts (Davidson)	
	(2.2) NDA: Arts and Humanities Council (<i>continued</i>) (Davidson)	
	(3) CIP: Deferred Library Projects (Davidson)	
	(4) CIP: Strathmore Concert Hall (Davidson)	
	(5) Bill 9-99 , Special Capital Project - Strathmore Hall Arts Center (Davidson)	
ED May 5	3:30 PM - 7CHR <u>FY01 Operating Budget:</u>	
	(1) Montgomery County Public Schools (<i>continued</i>) (Hughes)	Worksession
T&E May 8	3:00 P.M. – 7CHR	
	(1) CIP: Grosvenor Garage (Orlin)	Worksession
HHS May 9	1:00 P.M. – 6CCR	
	(1) Arts and Humanities Council NDA (Davidson)	Worksession